

**JUNE 3, 2014**

**ROLL CALL: MARY BRADLEY, CARL ELLIS, SONNY JONES, KEN KERKHOFF, ANN MILLER AND OWEN ROBERTS WERE PRESENT. ALSO PRESENT WERE MAYOR BRIAN TRAUGOTT AND CITY ATTORNEY BILL MOORE.**

**DEPT. HEADS: BART MILLER, BRIAN WAINSCOTT, JOHN WILHOIT AND ALLISON WHITE WERE PRESENT REPRESENTING THEIR RESPECTIVE DEPARTMENTS.**

**MOTION BY JONES, SECONDED BY BRADLEY TO APPROVE AND ADOPT THE MINUTES OF THE MAY 20, 2014 REGULAR MEETING OF THE COUNCIL.**

**The vote was as follows: Bradley, Ellis, Jones, Kerkhoff, Miller and Roberts voting aye.**

**MOTION BY BRADLEY, SECONDED BY ELLIS TO APPROVE AND ADOPT THE MINUTES OF THE MAY 29, 2014 SPECIAL MEETING OF THE COUNCIL.**

**The vote was as follows: Bradley, Ellis, Jones, Kerkhoff, Miller and Roberts voting aye.**

### **PUBLIC COMMENT**

Marjorie Evans (South Main Street resident) informed the Mayor and Council that she had submitted a letter to the Editor of the Sun explaining what City residents get for the taxes they pay. Ms. Evans noted that she had been “watchful” of the City’s budgeting process now for several years and felt that the citizens of the community need to know this information.

Ms. Lora Dake (South Main Street resident) addressed the Council with her personal concerns over the traffic on South Main and the proposed development on KY 33. Mrs. Dake submitted her comments for the record and they are submitted and attached to these minutes as “Exhibit A”.

Mr. Don Lewis requested clarification on the difference between a first and second reading of an ordinance. Mr. Moore noted that no action was taken on first reading and was on a second reading.

Council member Ken Kerkhoff noted to the Council that he would like to submit David Kratt’s (204 Stourbridge Street) KY33 traffic study comments to the traffic study prepared on behalf of Walmart by R.G. Phillips Consulting. These comments are submitted and attached as “Exhibit B” to these minutes.

Ann Beets (Aerobics Instructor at Falling Springs) was present to thank the City Council for the “openness and willingness to listen and compromise” as regarding the recently discussed funding of the Falling Springs facility. Ms. Beets inquired as to when the Council might make a decision regarding the funding and the Mayor noted that there would be a special meeting of the Council on June 12<sup>th</sup> at 4:30 p.m. to have final reading of the General Fund budget ordinance. It was noted that the City Council and the Committee formed to review the funding agreement was now waiting on the Fiscal Court to make their decision as regards the latest funding proposal of 55/45 (County/City).

At the request of Council member Bradley, City Attorney Moore gave second reading of Ordinance No. 2014-25 as follows:

### **CITY OF VERSAILLES ORDINANCE NO. 2014- 25**

**TITLE: AN ORDINANCE AMENDING SECTION 51.41(L)(1) OF THE CODE OF ORDINANCES OF THE CITY OF VERSAILLES TO MODIFY THE LIMITS OF POLLUTANTS DISCHARGED INTO THE CITY’S WASTEWATER TREATMENT SYSTEM.**

Whereas, the City having received approval from the Kentucky Energy and Environment Cabinet to modify the City’s limits on certain pollutants to be discharged into the City’s wastewater treatment system;  
and

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Whereas, such modification requires amendment to Section 51.41(L)(1) of the City’s Code of Ordinances, which Section contains the City’s current limits on such pollutants;

**BE IT ORDAINED IN THE CITY OF VERSAILLES, KENTUCKY** as follows:

Section 1. Section 51.41(L)(1) of the Code of Ordinances is hereby amended as follows:

(L)(1) The Superintendent of the POTW is authorized to establish local limits pursuant to 40 CFR 403.5(c). The following limitations are established for characteristics of any wastewaters to be discharged into the municipal sewer system:

<u>Pollutant</u>	<u>Daily Maximum</u> <u>(in milligrams per liter)</u>
Oil & Grease, total	100.0 mg/l
Oil & Grease, hydrocarbon	50.0 mg/l
Ph	6.0 – 10.0
Arsenic, total	<del>0.03</del> <u>0.69</u> mg/l
Cadmium, total	0.02 mg/l
Chromium, total	2.69 mg/l
Copper	<del>0.38</del> <u>1.36</u> mg/l
Lead, total	<del>0.13</del> <u>0.27</u> mg/l
Mercury	0.0005 mg/l
Nickel	<del>0.18</del> <u>0.98</u> mg/l
Zinc	<del>0.80</del> <u>2.72</u> mg/l
Silver	<del>0.09</del> <u>0.54</u> mg/l
Chromium, Hex.	<del>0.11</del> <u>0.47</u> mg/l
Cyanide	<del>0.07</del> <u>0.46</u> mg/l
Selenium, total	<del>0.02</del> <u>0.59</u> mg/l

Section 2. This ordinance shall become effective after passage and upon publication as required by law.

Introduced and given first reading at a meeting of the City Council of the City of Versailles, Kentucky, held on the 20th day of May, 2014, and fully adopted after the second reading at a meeting of said council held on the 3rd day of June, 2014.

**CITY OF VERSAILLES**

**BRIAN TRAUGOTT, MAYOR**

**ATTEST:**

**ALLISON B. WHITE, CITY CLERK**

**MOTION BY ELLIS, SECONDED BY JONES TO APPROVE AND ADOPT ORDINANCE NO. 2014-25 AMENDING SECTION 51.41(L)(1) OF THE CODE OF ORDINANCES OF THE CITY OF VERSAILLES TO MODIFY THE LIMITS OF POLLUTANTS DISCHARGED INTO THE CITY’S WASTEWATER TREATMENT SYSTEM.**

**The vote was as follows: Bradley, Ellis, Jones, Kerkhoff, Miller and Roberts voting aye.**

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At the request of Council member Bradley, City Attorney Moore gave second reading of Ordinance No. 2014-27 as follows:

CITY OF VERSAILLES  
ORDINANCE NO. 2014-27

TITLE: AN ORDINANCE ADOPTING THE CITY OF VERSAILLES, KENTUCKY  
ANNUAL ENTERPRISE FUND BUDGET FOR THE FISCAL YEAR BEGINNING  
JULY 1, 2014 THROUGH JUNE 30, 2015 BY ESTIMATING REVENUES  
AND APPROPRIATIONS FOR THE OPERATION OF THE ENTERPRISE FUND

WHEREAS, the Versailles City Council has reviewed the proposed Fiscal Year 2014-2015 budget and recommends the proposed revenues and appropriations be approved and adopted by the Versailles City Council; and NOW, THEREFORE, be it ordained by the City of Versailles,

SECTION 1: That the annual estimated Enterprise Fund budget for the Fiscal Year beginning July 1, 2014 and ending June 30, 2015 hereby be approved and adopted as follows:

	<u>WATER, SEWER</u>
<u>ESTIMATED REVENUES</u>	
Water Service	\$3,500,000
Meter Sales of Water	1,500
Sewer Service	2,400,000
Turn-on Fees	20,000
Tap-on Fees	100,000
Penalties	85,000
Check Fees	6,500
Sewer Service – Stonegate	180,000
Sewer-Septic Tank Waste	60,000
Refuse Collection Franchise Fee	140,000
Interest Income	67,355
State KIA Funds (River Slippage-Phase 2)	850,000
Refuse Collection Revenue	350,000
2014 Bond Issue	1,300,000
<b>TOTAL ESTIMATED REVENUES</b>	<b>\$9,060,355</b>
<u>ESTIMATED OPERATING EXPENSES</u>	
Water Department	\$3,018,893
Sewer Department	2,771,743
<b>TOTAL ESTIMATED OPERATING EXPENSES</b>	<b>\$5,790,636</b>
<u>ESTIMATED CAPITAL EXPENSES</u>	
Water Department	\$1,457,450
Sewer Department	1,607,450
Grassy Springs Debt Service	93,345
<b>TOTAL ESTIMATED CAPITAL EXPENSES</b>	<b>\$3,158,245</b>
<b>ESTIMATED EXPENSES (OPERATING/CAPITAL) (OVER)/UNDER REVENUES</b>	<b>\$ 111,474</b>
<b>PROJECTED FUND BALANCE AT JUNE 30, 2013</b>	<b>\$7,381,702</b>
<b>PROJECTED FUND BALANCE AT JUNE 30, 2014</b>	<b>\$7,493,176</b>

WHEREAS, this ordinance shall become effective upon passage and publication.

INTRODUCED and given first reading at a meeting of the Versailles City Council on the 29th day of May, 2014 and fully adopted after the second reading at a meeting of said Council held on the 3rd day of June, 2014.

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APPROVED:

BRIAN TRAUGOTT, MAYOR  
CITY OF VERSAILLES, KENTUCKY

ATTEST:

ALLISON B. WHITE, CITY CLERK

MOTION BY MILLER, SECONDED BY BRADLEY TO APPROVE AND ADOPT ORDINANCE NO. 2014-27 ADOPTING THE CITY OF VERSAILLES, KENTUCKY ANNUAL ENTERPRISE FUND BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2014 THROUGH JUNE 30, 2015 BY ESTIMATING REVENUES AND APPROPRIATIONS FOR THE OPERATION OF THE ENTERPRISE FUND.

The vote was as follows: Bradley, Ellis, Jones, Kerkhoff, Miller and Roberts voting aye.

At the request of Council member Bradley, City Attorney Moore gave second reading of Ordinance No. 2014-28 as follows:

CITY OF VERSAILLES  
ORDINANCE NO. 2014-28

TITLE: AN ORDINANCE ADOPTING THE CITY OF VERSAILLES, KENTUCKY ANNUAL MUNICIPAL AID ROAD FUND BUDGET FOR THE FISCAL YEAR JULY 1, 2014 THROUGH JUNE 30, 2015 BY ESTIMATING REVENUES AND APPROPRIATIONS

WHEREAS, the Versailles City Council has reviewed the proposed Fiscal Year 2014-2015 Road Fund budget and recommends that the proposed revenues and appropriations be approved and adopted by the said Versailles City Council; and

NOW, THEREFORE, be it ordained by the City of Versailles,

SECTION 1: That the annual estimated Road Fund budget for the Fiscal Year beginning July 1, 2014 and ending June 30, 2015 hereby be approved and adopted as follows:

	<u>ROAD FUND</u>
PROJECTED FUND BALANCE AT JUNE 30, 2014	\$225,000
TOTAL ESTIMATED 2014-15 REVENUES	\$196,130
TOTAL ESTIMATED OPERATING EXPENSES	\$300,000
PROJECTED FUND BALANCE AT JUNE 30, 2015	\$ 81,130

WHEREAS, this ordinance shall become effective upon passage and publication as required by law.

INTRODUCED and given first reading at a meeting of the Versailles City Council on the 29<sup>th</sup> day of May, 2014 and fully adopted after the second reading at a meeting of said Council held on the 3rd day of June, 2014.

APPROVED:

BRIAN TRAUGOTT, MAYOR  
CITY OF VERSAILLES, KENTUCKY

**JUNE 3, 2014**

**ATTEST:**

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**ALLISON B. WHITE, CITY CLERK**

**MOTION BY BRADLEY, SECONDED BY ROBERTS TO APPROVE AND ADOPT ORDINANCE NO. 2014-28 ADOPTING THE CITY OF VERSAILLES, KENTUCKY ANNUAL MUNICIPAL AID ROAD FUND BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2014 THROUGH JUNE 30, 2015 BY ESTIMATING REVENUES AND APPROPRIATIONS FOR THE MUNICIPAL AID ROAD FUND.**

**The vote was as follows: Bradley, Ellis, Jones, Kerkhoff, Miller and Roberts voting aye.**

**At the request of Council member Bradley, City Attorney Bill Moore gave second reading of Ordinance No. 2014-29 as follows:**

**CITY OF VERSAILLES, KENTUCKY  
ORDINANCE NO. 2014-29**

**AN ORDINANCE UPDATING PAY/CLASSIFICATION PLAN**

**WHEREAS, the Kentucky Department for Local Government has determined that the consumer price index increased by 1.5016% during calendar year 2013;**

**WHEREAS, the Versailles City Council recognizes the need for the City's salary scale to remain current in order to maintain an effective and efficient workforce:**

**NOW THEREFORE BE IT ORDAINED by the City Council, City of Versailles, Kentucky:**

- (1) That the attached FY 14-15 Salary Scale, increasing the minimum and Maximum range of each scale by 1.5016% replaces the existing Salary Scale in its entirety; and**
- (2) That the attached FY 14-15 Salary Scale may be waived, altered, or Suspended only by a change of ordinance; and**
- (3) This ordinance shall become effective after two readings and publication as required by law.**

**Date of First Reading: May 29, 2014**

**Date of Second Reading: June 3, 2014**

**APPROVED:**

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**BRIAN TRAUGOTT, MAYOR**

**ATTEST:**

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**ALLISON B. WHITE, CITY CLERK**

**MOTION BY ELLIS, SECONDED BY MILLER TO APPROVE AND ADOPT ORDINANCE NO. 2014-29 UPDATING PAY/CLASSIFICATION PLAN FOR THE FISCAL YEAR BEGINNING JULY 1, 2014 THROUGH JUNE 30, 2015.**

**The vote was as follows: Bradley, Ellis, Jones, Kerkhoff, Miller and Roberts voting aye.**

**At the request of Council member Miller, City Attorney Moore gave first reading of Ordinance No. 2014-30 A Zoning Ordinance Amendment, Article VII, B-3 District, Section 715.**

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**At the request of Council member Bradley, City Attorney Moore gave first reading of Ordinance No. 2014-31 A Zoning Ordinance Amendment, Article II, Definitions, Section 296.**

**At the request of Council member Bradley, City Attorney Moore gave first reading of Ordinance No. 2014-32 A Zoning Ordinance Amendment, Article V, Zoning Regulations, Section 508.**

**MOTION BY BRADLEY, SECONDED BY MILLER TO APPROVE AND ADOPT MUNICIPAL ORDER NO. 2014-4 AMENDING SALARIES OF CITY EMPLOYEES FOR THE FISCAL YEAR BEGINNING JULY 1, 2013 THROUGH JUNE 30, 2014 (JUNE, 2014).**

**The vote was as follows: Bradley, Ellis, Jones, Kerkhoff, Miller and Roberts voting aye.**

City Clerk Allison White presented a professional and technical proposal/engagement letter from Ray, Foley, Hensley & Company to perform the Fiscal Year End June 30, 2014 audit. The proposal was for a cost not to exceed \$26,500 for the fiscal year audit and an estimated fee of \$2,500 to \$3,500 to conduct the fiscal year end federal single audit if required.

**MOTION BY JONES, SECONDED BY BRADLEY TO APPROVE PROPOSAL AS SUBMITTED BY RAY, FOLEY, HENSLEY AND COMPANY TO PERFORM THE FISCAL YEAR END JUNE 30, 2014 AUDIT AT A COST NOT TO EXCEED \$26,500.00; AND AN ADDITIONAL ESTIMATED FEE OF \$2500.00 TO \$3500.00 TO CONDUCT A FISCAL YEAR END FEDERAL SINGLE AUDIT IF REQUIRED.**

**The vote was as follows: Bradley, Ellis, Jones, Kerkhoff, Miller and Roberts voting aye.**

Public Works Director Bart Miller presented the following quotes for a 16” water valve insertion for the Huntertown Road pump station, noting that this valve would allow the shut off of water in order to make repairs to the pump station.

Consolidated Pipe and Supply	\$6800
CI Thornburg Co.	\$7497

**MOTION BY ELLIS, SECONDED BY ROBERTS TO APPROVE QUOTE AS PRESENTED BY CONSOLIDATED PIPE AND SUPPLY IN THE AMOUNT OF \$6800 FOR THE PURCHASE OF A 16” WATER VALVE INSERTION FOR THE HUNTERTOWN ROAD PUMP STATION.**

**The vote was as follows: Bradley, Ellis, Jones, Kerkhoff, Miller and Roberts voting aye.**

Police Chief John Wilhoit presented the proposed renewal Interlocal Cooperation Agreement By and Between the Versailles City government and the City of Midway for Policing Services. Chief Wilhoit noted that the funding proposal would increase by \$33,000 over current agreement and was for a four-year term beginning July 1, 2014.

**MOTION BY ELLIS, SECONDED BY MILLER TO APPROVE AND ADOPT THE INTERLOCAL COOPERATION AGREEMENT BY AND BETWEEN THE CITY OF VERSAILLES GOVERNMENT AND THE CITY OF MIDWAY GOVERNMENT FOR THE OPERATION OF POLICING SERVICES FOR THE CITY OF MIDWAY, WOODFORD COUNTY, KENTUCKY FOR A FOUR YEAR TERM BEGINNING JULY 1, 2014 AND FUNDING IN THE AMOUNT OF \$100,000 PER YEAR.**

**The vote was as follows: Bradley, Ellis, Jones, Kerkhoff, Miller and Roberts voting aye.**

City Attorney Bill Moore noted that there were no bids received for the fiscal year 2014-15 nuisance mowing contract, however, Watkins Mowing (current contractor) had agreed to continue mowing for the 2014-15 mowing season at the same price he was currently charging. There was discussion as to extending the contract period through all of 2015, rather than the mowing season. Public Works Director Bart noted that he would contact Mr. Watkins and discuss pricing and extending the term of the mowing season contract and would report back to the Council at the next meeting.

**MOTION BY BRADLEY, SECONDED BY ROBERTS TO ENTER INTO EXECUTIVE SESSION TO DISCUSS THE SALE OF REAL ESTATE.**

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**The vote was as follows: Bradley, Ellis, Jones, Kerkhoff, Miller and Roberts voting aye.**

**MOTION BY ELLIS, SECONDED BY MILLER TO RETURN TO REGULAR MEETING OF COUNCIL AND FURTHER NOTING THAT NO ACTION WAS TAKEN DURING EXECUTIVE SESSION.**

**The vote was as follows: Bradley, Ellis, Jones, Kerkhoff, Miller and Roberts voting aye.**

**DEPARTMENT/COMMITTEE REPORTS**

Public Works Director Bart Miller requested to order two 2014 pickup trucks, which are budgeted for in the upcoming 2014-15 budget and are on State Price Contract with Jack Kain Ford. Mr. Miller noted he would place the order now, however, the vehicles would not be delivered and paid for until approximately September, 2014.

**MOTION BY ROBERTS, SECONDED BY MILLER TO APPROVE REQUEST OF PUBLIC WORKS TO ORDER TWO 2014 FORD F-150 PICKUP TRUCKS FROM JACK KAIN FORD (STATE PRICE CONTRACT) AND TO PURCHASE WITH FISCAL YEAR 2014-15 BUDGETED FUNDS.**

**The vote was as follows: Bradley, Ellis, Jones, Kerkhoff, Miller and Roberts voting aye.**

Mr. Miller requested approval to purchase a laptop computer in the amount of \$1563.17 to be used in the plumbing truck for GIS purposes. Mr. Miller noted that the purchase would be through GovConnection.

**MOTION BY ELLIS, SECONDED BY ROBERTS TO APPROVE REQUEST TO PURCHASE A LAPTOP FROM GOVCONNECTION IN THE AMOUNT OF \$1563.17 TO BE USED FOR GIS PURPOSES AND ASSIGNED TO THE PLUMBING TRUCK.**

**The vote was as follows: Bradley, Ellis, Jones, Kerkhoff, Miller and Roberts voting aye.**

**MOTION BY ROBERTS, SECONDED BY ELLIS TO AUTHORIZE THE MAYOR TO SUBMIT A LETTER TO THE KENTUCKY DEPARTMENT OF TRANSPORTATION TO REQUEST A CROSSWALK AND FLASHING PEDESTRIAN SIGNS ON THE FALLING SPRINGS BYPASS.**

**The vote was as follows: Bradley, Ellis, Jones, Kerkhoff, Miller and Roberts voting aye.**

Council member Ken Kerkhoff announced that the Woodford County “Bourbon Chase” would take place on October 10<sup>th</sup> and 11<sup>th</sup> and that he had been requested by the Mayor to form a committee to solicit for volunteers, etc. for the event. Mayor Traugott noted that there was a potential for 5,000 people to attend the event.

City Attorney Bill Moore presented a “Letter of Engagement” from Linda Ain to perform negotiations on behalf of the City for the renewal of the City’s Kentucky Utilities Franchise Agreement, which is due to expire on September 1, 2014. Mr. Moore noted that if it was the desire of the Council to have Ms. Ain represent the City, the Council would need to authorize the Mayor to execute such engagement letter.

**MOTION BY KERKHOFF, SECONDED BY JONES TO AUTHORIZE MAYOR TRAUGOTT TO SIGN ENGAGEMENT LETTER FOR THE SERVICES OF LINDA AIN TO REPRESENT THE CITY OF VERSAILLES IN NEGOTIATIONS FOR RENEWAL OF THE KENTUCKY UTILITIES FRANCHISE AGREEMENT WHICH IS DUE TO EXPIRE SEPTEMBER 1, 2014.**

**The vote is as follows: Bradley, Ellis, Jones, Kerkhoff, Miller and Roberts voting aye.**

**MOTION BY JONES, SECONDED BY BRADLEY TO APPROVE THE GENERAL LEDGER DISTRIBUTION LIST (BILLS) DATED JUNE 3, 2014 AFTER THEY HAVE BEEN PROPERLY REVIEWED AND APPROVED BY THE APPROPRIATE DEPARTMENT HEAD, MAYOR AND CITY TREASURER.**

**The vote was as follows: Bradley, Ellis, Jones, Kerkhoff, Miller and Roberts voting aye.**

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**MOTION BY JONES, SECONDED BY BRADLEY THAT THE MEETING OF THE COUNCIL  
ADJOURN.**

**The vote was as follows: Bradley, Ellis, Jones, Kerkhoff, Miller and Roberts voting aye.**

**APPROVED:**

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**BRIAN TRAUGOTT, MAYOR**

**ATTEST:**

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**ALLISON B. WHITE, CITY CLERK**